	nal Case Cover Sheet					U.S. District Cou
,	of Offense:	Under Seal: Y	'esNo_ <u>X</u>	_		
City	Sterling	_Superseding Indictm	ent	Criminal Nur	nber: 1:13-CR- 383	
County	//Parish Loudoun	_Same Defendant		New Defendar		
	·	Magistrate Judge Ca			Arraignment Date:	
		Search Warrant Case			_	
		R 20/R 40 from Dist				
		Related Case Name a	and No:			
	lant Information:	505551111				
	le Yes No X FB			 -		
	ant Name: Dennis Ow		Alias !	Name(s) <u>"iowa" "o</u>	wen" "anon5"	
Addres		, Toledo, OH				
Emplo	yment:	•				
Birth d	ate/1960 SS#	6556 Sex M D	ef Race White	Nationality_U	.S. Place of Bir	th
Height	6'1" Weight 14	0 Hair Brown E	yes Green	Scars/Tattoos		
Interpr	eter: X No Y			Automol	bile Description	
	on Status:		-			
Arrest I	Date					
Alre	ady in Federal Custody	as of	in			
Alre	ady in State Custody	On Pretrial Relea	ise X	Not in Custody	**************************************	
X Arre	st Warrant Requested	— Fugitive	•	Summons Request	ed	•
Атте	st Warrant Pending	Detention Sough		Bond		
Defense	Counsel Information:			-		
Name:	Peter Alan Leeming	Court	Appointed	Counsel conf	licted out:	
Address	108 Locust Suite 8 Santa Cruz, CA 9500	X Retain	ned			
Telepho	ne: (831) 425-8000	Public	Defender	Federal Publi	c Defender's Office conflic	ted out:
U.S. At	torney Information:				·	<u></u>
AUSA	Alexander Nguyen	Telephone No:70	·	Bar #		
	inant Agency, Address			<u>`itle</u> :		
Michael	Nail, Special Agent, Fe	deral Bureau of Invest	igation			
<u>U.S.C. (</u>	Citations:				,	
	Code/Section	Description of Offen		Count(s)	Capital/Felony/Misd/Petty	ź.
Set 1	18 U.S.C. § 371	Conspiracy to Intenti		1	Felony	
Set 2		Damage to a Protecte	a Computer		1 olony	
Set 3					<u> </u>	
		0	May be continu	ed on reverse)		···
Date:	September 30, 2013	_Signature of AUSA:	. 4	esen Till.	Vagnya	
					<i>11</i> 11	

Crimi	nal Case Cover Sheet				U.S. District Cour
Place	of Offense:	Under Seal: Yes No >	\ Judge Assigned	1: LOG	Oldi Didirict Cour
City	Sterling	Superseding Indictment	Criminal Num	ber: 1:13-CR- 383	
Count	y/Parish <u>Loudoun</u>	Same Defendant	New Defendant		
		Magistrate Judge Case Number _		Arraignment Date:	
		Search Warrant Case Number		_	
		R 20/R 40 from District of		_	
		Related Case Name and No:			
<u>Defend</u>	dant Information:				
Juveni	ile Yes <u>No X</u> FE	31#			
Defend	dant Name: Jeremy Le			t" "heelgea"	
Addre	ss:	Takoma Park, MD			
Emplo	yment:				*****
Birth o		8146 Sex M Def Race White	e Nationality U.S	S. Place of Bir	th
Height	5'9" Weight 16	60 Hair Eyes	Scars/Tattoos		
Interp	reter: X No Y	es List language and/or dialect:	Automob	le Description	
Location	on Status:				
Arrest !	Date				
_	eady in Federal Custody		1		
		On Pretrial Release	X Not in Custody		
	est Warrant Requested	Fugitive	Summons Requeste	d .	
	est Warrant Pending	Detention Sought	Bond		
<u>Defens</u>	e Counsel Information	:			
Name:		Court Appointed	Counsel confli	cted out:	
Addres	s:	Retained		·	
Telepho	one:	Public Defender	Federal Public	Defender's Office conflic	eted out:
<u>U.S. At</u>	torney Information:				
AUSA		Telephone No:703-299-3700	Bar #		
		s & Phone Number or Person &	Title:		
Michae	l Nail, Special Agent, Fe	ederal Bureau of Investigation			
<u>U.S.C. (</u>	Citations:				
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Pett	y
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause Damage to a Protected Computer		Felony	-
Set 2					
Set 3					
		(May be contin	nued on reverse)		
Date:	September 30, 2013	_Signature of AUSA:	Com Tit.	Ngun	
				// /\	

	nal Case Cover Sheet			-		U.S. District Cour
	of Offense:	Under Seal: Ye	sNo_ <u>X</u>		· · · · · · · · · · · · · · · · · · ·	
City	Sterling	Superseding Indictme	nt	· -	umber: 1:13-CR- 383	
Count	y/Parish Loudoun	Same Defendant		New Defend		
		Magistrate Judge Case			Arraignment Date:	++
		Search Warrant Case				
		R 20/R 40 from Distri				
Dofone	da = 4 T 6 41 -	Related Case Name ar	ıd No:	*		
	<u>iant Information:</u> ile Yes No X FI	77 #				
	lant Name: Zhiwei Ch			T () "Ingle C	Louis tential ray tential and the	
Addre		Katy, TX	Alias N	Name(s) Jack C	hen" "TickL" "Tickle" "inte	mets" "zhiwei"
	yment:	Katy, 1A				· · · · · · · · · · · · · · · · · · ·
		2179 Sex <u>M</u> Dei	Race <u>Asian</u>	Nationality	Canadian Place of Bi	rth
Height	5'9" Weight 2	30 HairEy	es	Scars/Tatto	os	
Interp	reter: XNo Y	es List language and/or	dialect:	Auton	nobile Description	
Location	on Status:		_		• —	
Arrest 1	Date					
Alre	ady in Federal Custody	as of	in			
Alre	ady in State Custody	On Pretrial Releas	e <u>X</u>	Not in Custody	-	
X_Arre	est Warrant Requested	Fugitive		Summons Requ	ested	
	est Warrant Pending	Detention Sought		Bond		
	e Counsel Information	:				
Name:	Howard Weintraub		Appointed	Counsel co	onflicted out:	
Address	1355 Peachtree Stres: 1250, Atlanta, GA		:d			
Talanha	one: (404) 892-2000			~		-
•		Public !	Defender	Federal Pu	blic Defender's Office confli	cted out:
U.S. AI	torney Information:					
AUSA	Alexander Nguyen	Telephone No:703	-299-3700	Bar#		
Comple	inant Agency, Addres	ss & Phone Number o	r Person & T	itle•		
		ederal Bureau of Investig		<u>1010</u> .		
	Citations:		<u>,</u>			
	Code/Section	Description of Offense	- Charged	Count(s)	Conitol/Enlang/Mind/Dat	~ .
Set 1		Conspiracy to Intentio		Countral	Capital/Felony/Misd/Pet	<u>ty</u>
3¢1 1	18 U.S.C. § 371	Damage to a Protected	Computer	<u> </u>	Felony	
Set 2						
Set 3		7.1				
JUL J						
	O 1 00 00	(M	_	ed on reverse)		
Date:	September 30, 2013	_Signature of AUSA:	SM	en Tel	Warren	
		3			1 1	

	nai Case Cover Sheet					U.S. District Court
	of Offense:	Under Seal:Yes	No X	Judge Assigned:		
City	Sterling	Superseding Indictment			er: 1:13-CR-383	
Count	y/Parish <u>Loudoun</u>	Same Defendant		New Defendant	X	
		Magistrate Judge Case Num			Arraignment Date:	
		Search Warrant Case Numb	er	-		
		R 20/R 40 from District of				
D. 6.	Bend To Bend	Related Case Name and No:	:			· ····································
	dant Information:	NT //				
	ile Yes No X FI				**	
Addre	dant Name: Joshua S. I	<u> </u>	. Alias Nam	e(s) Anonyjosh	r.	
		Gloucester, 143		*		
-	yment:			****		
Birth (late1986_SS#	6813 Sex M Def Race	e White	Nationality U.S	Place of B	irth
Height	Weight _	Hair Eyes		Scars/Tattoos		
Interp	reter: X No Y	es List language and/or diale	ect:	Automobil	e Description	
	on Status:					
Arrest	Date			•		
	eady in Federal Custody		in			
Alre	eady in State Custody	On Pretrial Release	X_No	t in Custody		
	est Warrant Requested	Fugitive	Sur	nmons Requested		
	est Warrant Pending	Detention Sought	Bo	nd		
	e Counsel Information	ī:				
Name:		Court Appoin	nted	Counsel conflic	ted out:	
Addres	s:	Retained				
.						
Teleph	W/W.	Public Defen	ıder	Federal Public I	Defender's Office confl	icted out:
<u>U.S. A</u> 1	ttorney Information:					
AUSA	Alexander Nguyen	Telephone No:703-299-3	3700	Bar #		
		ss & Phone Number or Pers		1		
Michae	l Nail, Special Agent, F	ederal Bureau of Investigation	i			
U.S.C.	Citations:					
	Code/Section	Description of Offense Char		ount(s)	Capital/Felony/Misd/Pe	tty
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally		1 F	elony	
		Damage to a Protected Com	puter	<u> </u>		
Set 2	***************************************					
Set 3						.,
	· · · · · · · · · · · · · · · · · · ·	(May he	continued o	on reverse)		
	September 30, 2013	()	MI	VTIH.	Non	
Date:		Signature of AUSA:	V	<i>'(tt.</i>	1. gry	
					11 //	

	inal Case Cover Sheet					U.S. District Cou		
<u>Place</u>	of Offense:	Under Seal: Yes	No_X	Judge Assigi	ned: LOG			
City	Sterling	Superseding Indictment		Criminal Nu	mber: 1:13-CR- 383	-,-		
Count	ty/Parish Loudoun	Same Defendant		New Defenda				
		Magistrate Judge Case			Arraignment Date:			
		Search Warrant Case N			_			
		R 20/R 40 from District			·			
	_	Related Case Name and	No:					
	dant Information:		•					
	ile Yes No X F	· · · · · · · · · · · · · · · · · · ·		-				
	dant Name: Ryan Rus			Name(s) <u>"grishna</u>	ıv"			
Addre	·	Seattle, V	<u>VA</u>		·			
•	oyment:							
Birth	date1985_SS#	7598 Sex <u>M</u> Def 1	Race Whit	eNationality_	U.S. Place of Bi	rth		
Heigh	tWeight _	Hair Eyes	ł	Scars/Tattoo:	5			
Interp	reter: XNo Y	es List language and/or	dialect:	Automo	bile Description			
	ion Status:		-					
Arrest	Date							
Alr	eady in Federal Custody	as of	in					
Alr	eady in State Custody	On Pretrial Release	<u>_x</u>	Not in Custody				
X_Arr	est Warrant Requested	Fugitive	_	_Summons Reques	sted			
Ап	est Warrant Pending	Detention Sought	_	_Bond				
<u>Defens</u>	se Counsel Information	<u>ı</u> :						
Name:		Court Ap	pointed	Counsel con	flicted out:	· · · · · · · · · · · · · · · · · · ·		
Addres	ss:	Retained						
Teleph	one:	Public D	efender	Federal Pub	lic Defender's Office confli	cted out:		
<u>U.S. A</u>	ttorney Information:							
AUSA	Alexander Nguyen	Telephone No:703-2	99-3700	Bar #				
Compl	ainant Agency, Addres	ss & Phone Number or	Person & ?	– <u>— </u>		·····		
		ederal Bureau of Investiga		-				
U.S.C.	Citations:							
	Code/Section	Description of Offense (Charged	Count(s)	Capital/Felony/Misd/Pet	tv		
Set 1	18 U.S.C. § 371	Conspiracy to Intentions	ally Cause	1		7.Y.		
000		Damage to a Protected (Computer		Felony			
Set 2								
Set 3								
		(May	y be continu	ued on reverse)		***		
Date:	September 30, 2013	Simulation & 1775	Ho	en Tell.	Man.			
valt:		_Signature of AUSA:	VIV	/(П.				

Place of Offense: City Sterling Superseding Indictment Criminal Number: 1:13-CR-383 County/Parish Loudoun Same Defendant New Defendant X Magistrate Judge Case Number Arraignment Date: Search Warrant Case Number R 20/R 40 from District of Related Case Name and No: Defendant Information: Juvenile Yes No X FBI # Defendant Name: Robert Audubon Whitfield Alias Name(s) "mightymooch" Address: Georgetown, TX Employment: Birth date 1986 SS# 8721 Sex M Def Race White Nationality U.S. Place of Birth Height 6'0" Weight 200 Hair Eyes Scars/Tattoos Interpreter: X No Yes List language and/or dialect: Automobile Description Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody On Pretrial Release X Not in Custody X Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond Defense Counsel Information: Name: Court Appointed Counsel conflicted out: Address: Retained	
County/Parish Loudoun Same Defendant New Defendant X Magistrate Judge Case Number Arraignment Date: Search Warrant Case Number R 20/R 40 from District of Related Case Name and No: Defendant Information: Juvenile Yes No X FBI # Defendant Name: Robert Audubon Whitfield Alias Name(s) "mightymooch" Address: Georgetown, TX Employment: Birth date 1986 SS# 8721 Sex M Def Race White Nationality U.S. Place of Birth Height 6:0" Weight 200 Hair Eyes Scars/Tattoos Interpreter: X No Yes List language and/or dialect: Automobile Description Location Status: Already in Federal Custody as of in Already in State Custody — On Pretrial Release X Not in Custody X Arrest Warrant Requested — Fugitive — Summons Requested — Arrest Warrant Pending — Detention Sought — Bond Defense Counsel Information: Name: Court Appointed Counsel conflicted out:	
Magistrate Judge Case Number	
Search Warrant Case Number R 20/R 40 from District of Related Case Name and No: Defendant Information: Juvenile Yes No X FBI # Defendant Name: Robert Audubon Whitfield Alias Name(s) "mightymooch" Address: Georgetown, TX Employment: Birth date 1986 SS# 8721 Sex M Def Race White Nationality U.S. Place of Birth Height 6'0" Weight 200 Hair Eyes Scars/Tattoos Interpreter: X No Yes List language and/or dialect: Automobile Description Location Status: Arrest Date	
R 20/R 40 from District of Related Case Name and No: Defendant Information:	
Related Case Name and No: Defendant Information: Juvenile Yes No X FBI #	
Defendant Information: Juvenile Yes No X FBI # Defendant Name: Robert Audubon Whitfield Alias Name(s) "mightymooch" Address: Georgetown, TX Employment: Birth date 1986 SS# 8721 Sex M Def Race White Nationality U.S. Place of Birth Height 6'0" Weight 200 Hair Eyes Scars/Tattoos Interpreter: X No Yes List language and/or dialect: Automobile Description Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody On Pretrial Release X Not in Custody X Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond Defense Counsel Information: Name: Court Appointed Counsel conflicted out:	
Juvenile Yes No X FBI # Defendant Name: Robert Audubon Whitfield Alias Name(s) "mightymooch" Address: Georgetown, TX Employment: Birth date 1986 SS# 8721 Sex M Def Race White Nationality U.S. Place of Birth Height 6'0" Weight 200 Hair Eyes Scars/Tattoos Interpreter: X No Yes List language and/or dialect: Automobile Description Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody On Pretrial Release X Not in Custody X Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond Defense Counsel Information: Name: Court Appointed Counsel conflicted out:	
Defendant Name: Robert Audubon Whitfield Alias Name(s) "mightymooch" Address: Georgetown, TX Employment: Birth date 1986 SS# 8721 Sex M Def Race White Nationality U.S. Place of Birth Height 6'0" Weight 200 Hair Eyes Scars/Tattoos Interpreter: X No Yes List language and/or dialect: Automobile Description Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody On Pretrial Release X Not in Custody X Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond Defense Counsel Information: Name: Court Appointed Counsel conflicted out:	
Address: Georgetown, TX Employment: Birth date 1986 SS# 8721 Sex M Def Race White Nationality U.S. Place of Birth Height 6'0" Weight 200 Hair Eyes Scars/Tattoos Interpreter: X No Yes List language and/or dialect: Automobile Description Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody On Pretrial Release X Not in Custody X Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond Defense Counsel Information: Name: Court Appointed Counsel conflicted out:	
Employment: Birth date 1986 SS# 8721 Sex M Def Race White Nationality U.S. Place of Birth Height 6'0" Weight 200 Hair Eyes Scars/Tattoos Interpreter: X No Yes List language and/or dialect: Automobile Description Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody On Pretrial Release X Not in Custody X Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond Defense Counsel Information: Name: Court Appointed Counsel conflicted out:	
Birth date 1986 SS# 8721 Sex M Def Race White Nationality U.S. Place of Birth Height 6'0" Weight 200 Hair Eyes Scars/Tattoos Interpreter: X No Yes List language and/or dialect: Automobile Description Location Status: Arrest Date Already in Federal Custody as of in in	
Height 6'0" Weight 200 Hair Eyes Scars/Tattoos Interpreter: X No Yes List language and/or dialect: Automobile Description Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody On Pretrial Release X Not in Custody X Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond Defense Counsel Information: Name: Court Appointed Counsel conflicted out:	
Interpreter: X No Yes List language and/or dialect: Automobile Description Location Status: Arrest Date Already in Federal Custody as of	
Arrest DateAlready in Federal Custody as of in	
Arrest Date Already in Federal Custody as of in Already in State CustodyOn Pretrial ReleaseX Not in Custody X_Arrest Warrant RequestedFugitive Summons Requested _Arrest Warrant PendingDetention Sought Bond Defense Counsel Information: Name: Court Appointed Counsel conflicted out:	
Already in Federal Custody as of in	
Already in State CustodyOn Pretrial ReleaseX Not in Custody X_Arrest Warrant RequestedFugitiveSummons RequestedArrest Warrant PendingDetention SoughtBond Defense Counsel Information: Name:Court Appointed Counsel conflicted out:	
X Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond Defense Counsel Information: Name: Court Appointed Counsel conflicted out:	
Arrest Warrant Pending Detention Sought Bond Defense Counsel Information: Name:Court Appointed Counsel conflicted out:	
Defense Counsel Information: Name: Court Appointed Counsel conflicted out:	
Name: Court Appointed Counsel conflicted out:	
Countrypoints Countries out.	
Address: Retained	_
	
Telephone: Public Defender Federal Public Defender's Office conflicted out:	
U.S. Attorney Information:	
CIO. Tetor acy Information.	
AUSA Alexander Nguyen Telephone No:703-299-3700 Bar #	
Complainant Agency, Address & Phone Number or Person & Title:	
Michael Nail, Special Agent, Federal Bureau of Investigation	
U.S.C. Citations:	
Code/Section Description of Offense Charged Count(s) Capital/Felony/Misd/Petty	
Conspiracy to Intentionally Cause	
Set 1 18 U.S.C. § 371 Damage to a Protected Computer 1 Felony	
Set 2	
Set 3	
(May be continued on reverse) September 30, 2013	
Date: September 30, 2013 Signature of AUSA:	

	inal Case Cover Sheet						U.S. District Cou
	of Offense:		l:YesNo_		igned:	1_0m	
City	Sterling Louden	Superseding Indi		Criminal I	Number:	:13-CR- 383	
Coun	ty/Parish Loudoun	Same Defendant		New Defen			
		Magistrate Judge			Arra	ignment Date:	
		Search Warrant C					
		R 20/R 40 from D					
Defen	dant Information:	Related Case Nan	ne and No:				•
	ile Yes No X F	RY#					
	dant Name: Anthony		A lie	Name(s) "Wins	ow"		
Addre	ess:	Mansfield, C	Alle [is Name(s)		· · · · · · · · · · · · · · · · · · ·	
Emple	yment:						
Birth	date1991 SS#	5302 Sex M	Def Race	Nationality		Place of Birth	
Heigh		Hair		Scars/Tatto			
Interp	reter: X No Y		- ` ——			nuintia-	
	on Status:	miguigo m	aror dialect.	Autoi	nobile Des	eription	
Arrest	Date						
Alr	eady in Federal Custody	as of	i	n			
Alr	eady in State Custody	On Pretrial Re	lease	X Not in Custody			
<u>X_</u> Arr	est Warrant Requested	Fugitive	_	Summons Requ			
	est Warrant Pending	Detention Sou	ght	Bond			
<u>Defens</u>	e Counsel Information	:					
Name:		Co	urt Appointed	Counsel co	onflicted or	ıt:	
Addres	s:	Re	ained				
Telepho	one:	Pul	olic Defender	Federal Pu	ıblic Defend	der's Office conflicted	ont.
<u>U.S. A</u> 1	ttorney Information:						
AUSA	Alexander Nguyen	Telephone No:	703-299-3700	Bar#			
Comple	ainant Agency, Addres	s & Phone Number	or Person &	Title:	+ na	•	
	l Nail, Special Agent, Fe						
U.S.C.	Citations:				*****		
	Code/Section	Description of Off	ense Charged	Count(s)	Capital	/Felony/Misd/Petty	
Set 1	18 U.S.C. § 371	Conspiracy to Inte Damage to a Prote		,	Felony		
Set 2		Daillage to a Flote	cted Computer				
Set 3		-		-			
.	-		(March - 1				*****
	September 30, 2013		(iviay de conti	nued on reverse)			
Date:		_Signature of AUS	A:	leave T	H. 1	Value-	
				_	•	1 1	

Crimi	nal Case Cover Sheet							U.S. District Cour
Place o	of Offense:	Under S	Seal:Yes	No X	Judge Assign	ed;	L061	
City	Sterling	Superseding In	dictment		Criminal Nu	mber: 1	:13-CR- <i>383</i>	
County	//Parish Loudoun	Same Defenda	nt, _		New Defenda	nt X		
		Magistrate Jud	ge Case Nu	umber		Arrai	gnment Date:	
		Search Warran			-	<u></u>		
		R 20/R 40 fron	n District o	•f				
		Related Case N	lame and N	10: <u> </u>				
Defend	lant Information:							
Juveni	le Yes No X F	BI# 890305W	<u>'11</u>	····				
Defend	lant Name: Geoffery		der	Alias l	Name(s) "JAKE"	"bipto"		
Addre	ss:	Hancock, NH						
Emplo	yment:				·			
Birth d	late1948_SS#	9574 Sex	M Def Ra	ace	Nationality_U	JK	Place of Bir	th
Height	Weight	Hair	Eyes _		Scars/Tattoos	·		
Interp	reter: XNoY	es List language	and/or di	alect:	Automo	bile Des	cription	
Location	on Status:							
Arrest 1	Date		•					
Alre	eady in Federal Custody	as of		in				
Alre	eady in State Custody	On Pretrial	Release	<u>x</u>	Not in Custody			
X_Arre	est Warrant Requested	Fugitive		_	_Summons Reques	sted		
	est Warrant Pending	Detention	Sought		_Bond			
<u>Defens</u>	e Counsel Information	<u>ı</u> :						
Name:			Court App	ointed	Counsel con	ıflicted ou	ut:	
Address	s:		Retained					
Telepho	one:		Public Def	fender	Federal Pub	lic Defen	der's Office conflic	ted out:
<u>U.S. A1</u>	torney Information:		•					
AUSA	Alexander Nguyen	Telephone	No:703 - 29	9-3700	Bar#			
Comple	ainant Agency, Addre							
	l Nail, Special Agent, I				itte.			
	Citations:			····				
<u> </u>		5						
	Code/Section	Description of Conspiracy to			Count(s)	Capita	I/Felony/Misd/Petty	Ĺ
Set 1	18 U.S.C. § 371	Damage to a P			1	Felony	<i>'</i>	
Set 2								
Set 3	-							
			(Mav	be continu	ued on reverse)			
	September 30, 2013		()	A	1011			
Date:		Signature of A	USA:	1	la T. H.	MAL	9	
						U	V	

Crin	ninal Case Cover Sheet					HC Division
Place	e of Offense:	Under Seal: Yes No X	Judge Assign	ned:	100	U.S. District Cou
City	Sterling	Superseding Indictment			1:13-CR- 383	
Coun	ty/Parish Loudoun	Same Defendant	New Defenda			
	. •	Magistrate Judge Case Number			aignment Date:	
		Search Warrant Case Number			-	
		R 20/R 40 from District of				
		Related Case Name and No:				
	dant Information:		-			****
	nile Yes No X F					
	dant Name: Phillip Ga	Alias i	Name(s) <u>"jikbag"</u>			
	ess:					
Birth	date1984_SS#	1298 Sex M Def Race	Nationality_U	J.S.	Place of Bir	th
Heigh						
Interp	oreter: X No	es List language and/or dialect:	Automo	bile De	scription	
Locat	ion Status:	_				
Arrest	Date					
Alr	eady in Federal Custody	y as of in				
Alr	eady in State Custody	On Pretrial Release X	Not in Custody			
X_Arr	est Warrant Requested	Fugitive	Summons Reques	ted		
	est Warrant Pending	Detention Sought	Bond			
<u>Defens</u>	se Counsel Information	<u>1</u> :				
Name:		Court Appointed	Counsel con	flicted o	out:	
Addres	ss:	Retained		,		
Teleph	one:	Public Defender	Federal Publ	ic Defer	nder's Office conflic	ted out:
<u>U.S. A</u>	ttorney Information:	····				
AUSA	Alexander Nguyen	Telephone No:703-299-3700	Bar#			
Compl	ainant Agency, Addre	ss & Phone Number or Person & T	 <u>itle</u> :		· · · · · · · · · · · · · · · · · · ·	
		ederal Bureau of Investigation				
J.S.C.	Citations:			••-		
	Code/Section	Description of Offense Charged	Count(s)	Canita	al/Felony/Misd/Petty	,
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause				<u>.</u>
Set 2		Damage to a Protected Computer		Felon	y	
Set 3						
Date:	September 30, 2013	(May be continu Signature of AUSA:	ed on reverse)	Nac	.	
		Signature of AUSA:	/ (H •	y		

	inal Case Cover Sheet			U.S. District Cour
	of Offense:	Under Seal: YesNo_X		d: LOG
City	Sterling	Superseding Indictment		iber: 1:13-CR- 383
Count	y/Parish Loudoun	Same Defendant	New Defendan	
				Arraignment Date:
		Search Warrant Case Number		
		R 20/R 40 from District of		_
Defen	dant Information:	Related Case Name and No:		
	ile Yes No X F	RI #		
		Stamm Alias i	Vame(s) "USET X"	
Addre		Beloit, KS	(anic(s)	
Birth		2090 Sex M Def Race		S. Place of Birth
Heigh		Hair Eyes	Scars/Tattoos	
Interp	reter: X No Y	Yes List language and/or dialect:	Automot	oile Description
	ion Status:			
Arrest	Date			
Alr	cady in Federal Custody	y as of in		
Alr	eady in State Custody	On Pretrial Release X	Not in Custody	
	est Warrant Requested	Fugitive	_Summons Requeste	ed
_	est Warrant Pending	Detention Sought	_Bond	
	se Counsel Information			
Name:		Court Appointed	Counsel confi	licted out:
Addres	ss:	Retained		
Teleph	one:	Public Defender	Federal Public	c Defender's Office conflicted out:
<u>U.S. A</u>	ttorney Information:	· · · · · · · · · · · · · · · · · · ·		
AUSA	Alexander Nguyen	Telephone No:703-299-3700	Bar #	
Compl	ainant Agency, Addre	ss & Phone Number or Person & T	 'itle:	
		ederal Bureau of Investigation		
	Citations:			
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause	1	
001 1	10 0.5.0. 9 371	Damage to a Protected Computer		Felony
Set 2				
Set 3				
		(May be continu	ed on reverse)	
n :	September 30, 2013	. <i>L</i> 1	100 TI	M.
Date:		Signature of AUSA:	IH.	Malin

	inal Case Cover Sheet			U.S. District Cou
	of Offense:	Under Seal: YesNo	X Judge Assigned:	
City	Sterling	Superseding Indictment		r: 1:13-CR- 383
Coun	ty/Parish Loudoun	Same Defendant	New Defendant	X
		Magistrate Judge Case Number		Arraignment Date:
		Search Warrant Case Number		
		R 20/R 40 from District of		
Defen	dant Information:	Related Case Name and No:		
	ile Yes <u>No X</u> F	DY #		
		BI # Alia	••	
Addre	es:	Clemson, SC	as Name(s)	
	Dyment:			
•		7271 Car. M. D. CD		
Heigh		7371 Sex M Def Race		Place of Birth
•		Hair Eyes	_ Scars/Tattoos _	
		es List language and/or dialect:	Automobile	Description
Arrest	ion Status:			
	eady in Federal Custody	Lan of	t	
	•		n	·
	est Warrant Requested	Fugitive	X Not in Custody	
	est Warrant Pending	Detention Sought	Summons Requested Bond	
	se Counsel Information			
Name:		Court Appointed	Counsel conflicts	ed out:
Addres		Retained		
				
Teleph	one:	Public Defender	Federal Public De	efender's Office conflicted out:
<u>U.S. A</u>	ttorney Information:			
AUSA	Alexander Nguyen	m.l. 1		
		Telephone No:703-299-3700	Bar #	
		ss & Phone Number or Person &	Title:	
		ederal Bureau of Investigation		
U.S.C.	Citations:			
	Code/Section	Description of Offense Charged	Count(s) Ca	pital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause Damage to a Protected Computer		lony
Set 2				
		•		
Set 3				
		(May be conti	nued on reverse)	
Date:	September 30, 2013	_Signature of AUSA:	Mem Till. 1	aun
		-oignature of AUSA:		

	inal Case Cover Shee	<u> </u>				U.S. District Court
	of Offense:	Under Seal: Ye	No_X	_ Judge Assigne	:d:10G	
City	Sterling	Superseding Indictmen	nt	Criminal Nun	iber: 1:13-CR-383	
Count	y/Parish Loudoun	Same Defendant		New Defendan	t X	
		Magistrate Judge Case		· · · · · · · · · · · · · · · · · · ·	_Arraignment Date:	
		Search Warrant Case 1			_	
		R 20/R 40 from Distric	-		-	
		Related Case Name an	d No:			
	dant Information:					
	ile Yes No X F	***************************************				
		rl Williams	Alias N	lame(s) "TheMiN	d"	
Addre		Missoula, MT				
Emplo	yment:					
Birth (date 1986 SS#	5918 Sex M Def	Race White	Nationality_U	S. Place of Bir	rth
Height	t Weight	Hair Eye		Scars/Tattoos		
Interp	reter: X No	Yes List language and/or	dialect:		Sie Description	
	on Status:	· os mot language and/or	<u> </u>	Automob	ne Description	
Arrest 1						
Alre	eady in Federal Custod	y as of	in			
		On Pretrial Release	***************************************	Not in Custody		
	est Warrant Requested			Summons Requeste		
	est Warrant Pending	Detention Sought	· · · · · · · · · · · · · · · · · · ·	Bond	-u	
	e Counsel Informatio		****			
Name:		_	ppointed	Counsel confl	icted out:	
A 44				00411001 001111		75110
Addres	s: 	Retaine	d			
Telepho	one:	Public I	Defender	Federal Public	Defender's Office conflic	eted out:
U.S. At	torney Information:				Dolondor 5 Office Comme	ned out
0.0. A	ttorney information.					
AUSA	Alexander Nguyen	Telephone No:703-	299-3700	Bar#		
Compla	ainant Agency, Addre	ess & Phone Number or	Person & Ti	itle:	:	
		Federal Bureau of Investig		•		
	Citations:		*		-	
	Code/Section	Description of Offense	Charged	Count(s)	Conital/Estatus 41: 1m	
Set 1		Conspiracy to Intention		Count(s)	Capital/Felony/Misd/Pett	У
oet i	18 U.S.C. § 371	Damage to a Protected	Computer	1	Felony	
Set 2						
Set 3						
oci J						
		(Ma	ay be continue	ed on reverse)		
Date:	September 30, 2013	Signature of AUSA:	M	en Titt.	Nago	
				4	10	

Crimi	nal Case Cover Sheet					U.S. District Cour	
Place o	of Offense:	Under Seal:Yes	No X	Judge Assig	gned: LOG		
City	Sterling	_Superseding Indictment		Criminal N	umber: 1:13-CR- 383		
County	//Parish Loudoun	_Same Defendant		New Defend	dant X		
		Magistrate Judge Case Nu	ımber		Arraignment Date:		
		Search Warrant Case Nun					
		R 20/R 40 from District of					
		Related Case Name and N	lo:				
	dant Information:	·					
	ile Yes No X FE						
		Bell	Alias N	lame(s)			
Addre							
•				 			
Birth o	late1985_SS#	6634 Sex M Def Ra	ice White	Nationality	U.S. Place of Bi	rth	
Height	Weight _	Hair Eyes _		Scars/Tatto	os		
Interp	reter: <u>X</u> NoY	es List language and/or di	alect:	Auton	nobile Description		
	on Status:		_		•		
Arrest 1	Date						
Alre	eady in Federal Custody	as of	in				
Alre	eady in State Custody	On Pretrial Release	X	Not in Custody			
	est Warrant Requested	Fugitive		Summons Requ	ested		
	est Warrant Pending	Detention Sought	*****	Bond			
	e Counsel Information	:					
Name:		Court App	Court Appointed		Counsel conflicted out:		
Addres	s:	Retained					
Talaski							
Telepho		Public Def	ender	Federal Pu	iblic Defender's Office confli	icted out:	
<u>U.S. A1</u>	ttorney Information:						
AUSA	Alexander Nguyen	Telephone No:703-29	9-3700	Bar #			
Comple	ainant Aganay Addres	s & Phone Number or Po				······································	
		ederal Bureau of Investigati		<u>itie</u> :			
	Citations:	- Intome of Mitosingan					
0.0.0.	Code/Section	Decembration of Office of Office		a	 		
		Description of Offense Cl Conspiracy to Intentional		Count(s)	Capital/Felony/Misd/Pet	<u>ty</u>	
Set I	18 U.S.C. § 371	Damage to a Protected Co		1	Felony		
Set 2							
Set 3							
		(May	be continu	ed on reverse)	, ,	•	
Date:	September 30, 2013	_Signature of AUSA:		lem Th	1. Nau		
					10		